

**INSURANCE & SAFETY MINUTES  
OCTOBER 4, 2011**

**SIGN IN**

**RON SIMPSON  
WALMER SCHMIDTKE  
DON THOMPSON  
ED HAGNAUER  
VIRGIL KAMBARIAN  
JACK JENKINS  
GERALD WILLIAMS**

**BRENDA WHITAKER  
BILL DAVIS  
JUDY WHITAKER  
BRIAN KONZEN  
DAN MCDOWELL  
PAUL JACKSTADT**

**SIMPSON CALLED MEETING TO ORDER.**

**MOTION BY DAVIS, SECOND BY WILLIAMS TO GO INTO CLOSED SESSION. MOTION CARRIED.**

**MOTION BY SCHMIDTKE, SECOND DAVIS TO COME OUT OF CLOSED SESSION. MOTION CARRIED.**

**MOTION BY DAVIS, SECOND BY WHITAKER TO ADJOURN. MOTION CARRIED.**

**MEETING ADJOURNED.**